

**NOTICE OF PUBLIC MEETING  
OF  
ARIZONA COMMISSION ON THE ARTS**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the general public that the Arizona Commission on the Arts will hold a

**Regular Quarterly Commission Meeting**

**June 27, 2013**

**10:00am – 2:00pm**

**Arizona Commission on the Arts  
417 West Roosevelt Street  
Phoenix, Arizona 85003  
602.771.6534**

Title II of the Americans with Disabilities Act (ADA) prohibits the Arizona Commission on the Arts from discrimination on the basis of disability. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Diana Udy at (602) 771-6534. Persons who are deaf, hearing impaired or speech impaired can contact the Arts Commission through the Arizona Relay Service, 1-800-842-4681 Voice; or 1-800-367-8939 TTY. Requests should be made as early as possible to allow time to arrange the accommodation.

June 18, 2013

Diana Udy  
Executive Assistant  
602.771.6534  
dudy@azarts.gov

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## ARIZONA COMMISSION ON THE ARTS MEETING AGENDA

THURSDAY, JUNE 27, 2013 • 10:00AM – 2:00PM

ARIZONA COMMISSION ON THE ARTS

417 WEST ROOSEVELT STREET • PHOENIX, ARIZONA 85003

### Open Meeting Law, Welcome and Introductions

Robert Booker

#### TAB 1: REPORTS

- a) Executive Director's Report
- b) Minutes from March 2013 Board Meeting

#### MINUTES

Information Robert Booker  
Action Mark Feldman

#### TAB 2: GOVERNMENT RELATIONS

- a) Legislative Update
- b) Next steps regarding Government Relations

#### MINUTES

Information Rusty Foley  
Information Robert Booker

#### TAB 2: AGENCY PROGRAMMING

- a) New funding from Rainy Day Fund interest
- b) Recommendation for programs
- c) State wide informational workshops

#### MINUTES

Information/Action Robert Booker/Jaime Dempsey  
Information/Action Mark Feldman  
Information Casey Blake

#### TAB 3: FISCAL REPORTS

- d) Budget Year to date
- e) Fiscal Year 2014 Budget

#### MINUTES

Action Kim McCreary  
Action Kim McCreary

#### TAB 4: GRANTS AND POLICY

- a) FY 14 Grant Awards
  - Arts Learning Organizations and Schools
  - Festivals
  - Honoring our Service Members
  - Community Investment Grants

#### MINUTES

Action Jaime Dempsey  
Alex Nelson  
Patrick Fanning  
Jessica Rajko  
Kristen Pierce

- b) D Label School Grants
- c) Policy Debrief

Action Alex Nelson  
Information /Action Robert Booker/Jaime Dempsey

#### TAB 5: AGENCY PARTNERSHIPS

- a) Cultural Data Project
- b) Arts, Tourism, and Business Summit

#### MINUTES

Information Jaime Dempsey  
Information Robert Booker

#### TAB 6: BOARD DISCUSSION

- a) Chair's Report

#### MINUTES

Discussion Mark Feldman

### XII. Call to the Public

A.R.S §38-431.01 (G) states:

This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public

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comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

**ADJOURNMENT** Meeting Adjourned

Action

Mark Feldman



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### DATES TO REMEMBER

#### ACA Commission Meetings

09/19/2013	Regular Commission Meeting	1:00-4:00pm	ACA Offices
12/05/2013	Joint AZCA/ACA Board Meeting	10:00am-4:00pm	Location to be determined
03/13/2014	Regular Commission Meeting	1:00-4:00pm	ACA Offices
06/26/2014	Review of Grants Approval	10:00am-2:00pm	ACA Offices
09/18/2014	Regular Commission Meeting	1:00-4:00pm	ACA Offices
12/11/2014	Joint AZCA/ACA Board Meeting	10:00am-4:00pm	Location to be determined

#### Events